BOARD OF COUNTY COMMISSIONERS Agenda Item Summary

Meeting Date	April 16, 2003	Division	County Attorney
AGENDA ITEM WO	RDING		
Approval of Resolution appointment of Alterefore.	ution amending Re ternate Code Enfor	esolution No. 586-2 cement Special Mas	.002) which authorized the sters and the compensation
ITEM BACKGROUN	D		<u> </u>
The Resolution stat appointed as Alterna to serve in this capa	ate Code Enforcemer	right, Richard Fowler nt Special Masters. B	, and Brandon DiMando are randon DiMando has declined
PREVIOUS RELEVA	NT BOCC ACTION		
Adopted Resolution I	No. 586-2002 on Dec	ember 18, 2002.	
CONTRACT/AGREE N/A	MENT CHANGES		· · · · · · · · · · · · · · · · · · ·
STAFF RECOMMEN	DATIONS		
Approval.	·		
TOTAL COST		BUDG	ETED Yes No
COST TO COUNTY	SOURCE OF FUNDS		
APPROVED BY:	County Attorney s	OMB/Purchasing	Risk Management □
	DIVISION DIRECT	OR APPROVAL:	J. R. COLLINS
DOCUMENTATION:	Included □	To Follow 🛘	Not Required []
•	AGENDA ITEM # _	Box	2

RESOLUTION NO. -2003

A RESOLUTION AMENDING RESOLUTION NO. 586-2002, WHICH AUTHORIZED THE APPOINTMENT OF ALTERNATE CODE ENFORCEMENT SPECIAL MASTERS AND THE COMPENSATION THEREFORE

WHEREAS, the Board of County Commissioners adopted Resolution No. 586-2002, on December 18, 2002, appointing Thomas Wright, Richard Fowler, and Brandon DiMando to serve as alternate code enforcement special master; and

WHEREAS, Brandon DiMando has declined to serve as alternate code enforcement special master; now, therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that

Section 1. Resolution No. 586-2002, is hereby amended to read as follows:

- 1. Thomas Wright <u>and</u> Richard Fowler, and Brandon DiMando are appointed alternate code enforcement special masters;
- 2. The County Administrator is directed to appoint one of the alternate code enforcement special masters to hear a particular case when informed by the Director of Code Enforcement that the code enforcement special master assigned to that particular case has recused himself or herself;
- 3. The compensation for an alternate code enforcement special master shall be set at \$150.00 per hour, inclusive of travel time; and
- 4. The selection of these two alternate code enforcement special masters shall not preclude the Board from appointing an additional alternate should a qualified attorney express a willingness to serve in this capacity and the Board deem it necessary to make such appointment.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting held on the 16th day of April, A.D., 2003.

Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
(SEAL) Attest: DANNY L.KOLHAGE, Clerk	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
By	ByMayor/Chairperson
jdresCED	AVERUVED AS TO FOR

AND LEGAL SUFFICIENTY
BY DATE 4-4-0-3

March 19, 2003

Mr. Bob Shillinger Assistant City Attorney Monroe County Attorney's Office P. O. Box 1409 Key West, FL 33040

Dear Mr. Shillinger,

This letter is to address our earlier conversations in reference to the Alternate Code Enforcement position that the County Commission has offered. As you know, circumstances have changed which necessitate my withdraw from consideration. In light of the City of Key West and Monroe County entering an interlocal agreement for the Special Master System, I do not believe it is appropriate for myself to be considered for the position. I serve as legal counsel for the Special Master on the City's cases and the way the interlocal is structured, I believe there would be a problem with duel office holding or at least the appearance of this prohibition. It is my understanding that this follows your analysis of the situation.

Please forward my concerns to Mr. Collins and the Commission and thank them for their consideration

Sincerely,

S. Brandon Dimando, Esquire

P.O.Box 273

Key West, FL 33040

(305) 292-5684